

Agenda

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BOARD MEETING AGENDA
OCTOBER 15, 2015 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – September 17, 2015
Special Board Meeting – September 29, 2015

Guest: 3:45 p.m. Auditors, Review of Fiscal Year Audit Results
4:15 p.m. C&E Engineers, Report Storage Evaluation

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: 2015A IFR Easements Warwick Status
Financial Institution Change, Approval
Bid Award Truck Purchase

Infrastructure Projects: Apponaug Circulator Water Main Replacement (Status)
East Greenwich Well Refurbishment
IFR 2014A (Status)
IFR 2014B (Status)
IFR 2015 A/B Design Status (Task Order No. 5 Approval Laurel Ave)
Quaker Lane P. S. Upgrade (Pump Repairs Ongoing)
IFR Structure Demolitions
IFR 2016 Design

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted October 8, 2015.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office October 8, 2015 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich